

AGENDA

**Waukesha County Finance Committee
Wednesday, November 20, 2013 – 8:30 a.m.
Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Schedule Next Meeting Date: 12-11-13

Chair's Executive Committee Report of 11-18-13

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Review Trends and Experience Modifications Rating Factor
2. Ordinance 168-O-062: Authorize The Waukesha County Sheriff's Department To Contract With The Village Of Sussex To Provide Police Services
3. Ordinance 168-O-063: Amend The Sheriff's Department 2013 Budget For The Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds
4. Ordinance 168-O-064: Amend Sheriff's Department 2014 Budget For Expenditure Of Donated Funds
5. Fund Transfer 2013-01: Sheriff's Department – Transfer Funds from Fixed Assets to Operating Expenses
6. Ordinance 168-O-060: Amend Land Use Permit To Mammoth Springs LLC And Authorize Purchase Of Butler Property
7. Ordinance 168-O-061: Amend Millpointer Property Acquisition
8. 3rd Quarter Report on Investments
9. 3rd Quarter Report on General Funds
10. Ordinance 168-O-065: Establish Salary Placement Policy For Lieutenant Positions And Authorize A One-Time Salary Adjustment For Lieutenants And Captains
11. Ordinance 168-O-066: Approve Revisions To Administrative And Fiscal Support Classifications And Compensation And To Abolish And Create Positions

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Risk/Purchasing Manager Laura Stauffer	8:40 a.m.
2-5	Sheriff's Department Staff	9:00 a.m.
6, 7	Parks System Manager Duane Grimm	9:30 a.m.
8	Principal Financial Projects Analyst Bob Ries	9:50 a.m.
9	Budget Manager Linda Witkowski	10:20 a.m.
10, 11	Human Resources Manager Jim Richter	11:00 a.m.